FEDERAL CITY PERFORMING ARTS ASSOCIATION
BOARD OF DIRECTORS

Minutes of the meeting 20Jan82 7:30 chez Bohn

Present: Craig Bowen, Everett Waldo, Mike Bohn, Mike Ziskind, Duward Sumner, Rick Rosendall, Jim Richardson, and Don Niehus
Accounted for: Rick Norton, Ron Sabacek, Kevin Nixon
NPOAF: Marsha Pearson, Wayne Heger

1. Minutes amended to show
Mike Ziskind distributed a flyer on contract advertising rates in the Blade.
Item 5. Under the Business Division show Publications vice Publicity.
Minutes adopted as amended.

Adjournment set for 9:30

2. Nomination of Managers and Committee Chairs.
Everett Waldo distributed a proposed allocation of chairmanships. To the written document he added Hot Flashes under the Executive Committee --
In resposne to questions it was announced that Division Managers would take responsibility for the tasks of the unfilled Chairs.
The Chair allocation as proposed was adopted.

3. Next meeting date was established, after polling, 11Feb82 chez Waldo. THURSDAY

4. Ensemble Policy.
Everett brought up the Old Ensemble Resolution for discussion, seriatim.
Under 'Internal affairs' section a and b were adopted.
section c was amended to show performing vice corporate members and was adopted.
Under External affairs section a was amended to add production and business and was adopted.
section b was amended to end after 'entitled to a budget.' and was adopted.
section c was adopted.
section d was adopted.

section c. All income of the sub-group howsoever derived, shall be deposited with the Treasurer, who shall separately account for the se funds.
section d The expenditures of the sub-group shall be subject to the budget of the FCPAA.

Under "relationship with the Director.
section a was adopted.
section b was adopted.

5. Concert schedule
NY will not be coming to DC for our Gay Pride Day.
19 March 82 -- St.Mark's Concert
rehearsal Weds 17Mar

The church seats 500; we will charge ca $5 total cost of space $250.
After discussion it was decided to have the Jun concert

a 24Jun
b 23Jun
c 10Jun
d any proctical date in Gay Pride Week

At Lisner

It is still possible that we will perform the 19Mar Concert in B-more.

Adjournment reset for 10pm

6. Fund-Raising

Mike Ziskind distributed a tract on the collection and handling of money in the absence of the Treasurer. Refered to the Finance Committee.

Mike Ziskind distributed a trial balance for the P-Street Festival Bazzar. And asked that the Treasurer provide a Check to P-Street so that we can get our share of the proceeds.

Possible GPGWU dance.

DC arts grants being investigated.

7. Announcements.

we have received an informat, tenetative, hypothetical, query as to what our response might tend to be if we were asked to perform at the Druids Spring Sabbath. Refered to Nick.

Richard Anderson and Terry Woll have been appointed our reps to MAGOG.

Rick Notron has sent a letter excusing himself from all Weds Board meeings due to his class schedule.

8. Misc

The question of an advertising contract in the Blade was refered to the Coordination Committee.

The question was raised and deferred whether the Business Manager can reprogram funds.

The question of how/whether to purchase choir riser was referred to the Coordinating Committee.

Adjournment ca 10pm

next meeting 7:30(if we're lucky) 11Feb82 THURSDAY chez Waldo

FEDERAL CITY
PERFORMING ARTS
ASSOCIATION, INC
1469 CHURCH STREET NW
WASHINGTON DC 20005

A G E N D A

Meeting of the Board of Directors

20 January 1982 chez Bohn

Adoption of Minutes of Meeting of 6 January 1982

Adoption of Agenda, Time of Adjournment

Nominations of Managers and Chairs by President

Financial Reports

Date of Early February Meeting

Announcements, Assignments, Reminders by President

Ensemble Policy

Break

Concert Schedule
New York "visit"

Cultural Alliance Meeting Report

Fundraising

Membership

Other

FIZ ADV in Blade.
Hot Flash Policy
Collection of Money
Production - visors.
Attendance Cards.

Next Meeting: _____ at chez Waldo, 1304 4th St SW

Adjournment Time: _____ P.M.